



BUSINESS MEETING AGENDA

Thursday June 17th, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

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| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of May 20th Work Session & Meeting Notes | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chair's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. State Team Report | |
| e. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| f. Lewis County PUD Report | |

OLD BUSINESS

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| 7. Ongoing Efforts Update | 2:00 |
| ESA Adolfson will provide a report on the status of various ongoing efforts. See attachment. | |

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| 8. Flood Plan | 2:05 |
| ACTION: The Flood Authority will act on the completed Comprehensive Flood Hazard Management Plan. See attachments. | |
| 9. Peer Review and Fisheries Study | 2:15 |
| The Peer Review and Fisheries Subcommittee will update the Flood Authority on their progress. | |
| 10. ESA Adolfson Contract | 2:25 |
| ACTION: The Flood Authority will act on the contract with ESA Adolfson for continued staff support and facilitation. See attachment. | |
| 11. General Investigation | 2:35 |
| The Flood Authority will discuss the basin-wide general investigation. | |
| 12. Ecosystem Services | 2:55 |
| The final report on ecosystem services from Earth Economics will be distributed. | |
| NEW BUSINESS | |
| 13. Expenditure Review | 3:00 |
| Expenditures and budget status report by Bob Johnson. | |
| 14. Announcement of Special Meeting | 3:05 |
| There will be a work session facilitated by FCS Group to begin work on Flood District formation on Thursday, June 24. Location and time to be announced. | |
| 15. Confirm Next Meeting and Board-Requested Topics | 3:10 |
| ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, July 15, 2010 from 1:30 - 3:00 p.m. Authority member suggested topics are requested. | |
| 16. Adjourn | 3:15 |